

USA

Plaintiff,

v.

Case Number 2:20-cr-62-1, 2
Judge Sarah D. Morrison

Steven G. Rosser

Whitney R. Lancaster,
Defendants.

Jury Trial Day 4
Thursday, February 17, 2022
before Judge Sarah D. Morrison

For Plaintiff: Kevin Kelley/Noah Litton

For Defendants: Robert Krapenc/David Thomas/Kathryn Wallrabenstein

Court Reporter: Allison Kimmel

Courtroom Deputy: Denise Shane

9:02 am Jury Trial Day 4, Mr. Kelley calls Yelena Nersesian,

9:17 am Cross of Nersesian by Mr. Krapenc

9:21 am Mr. Litton calls Kevin Horan

Government reads first stipulations, 301, 302, 303, 304, 305 (all admitted), 306 (admitted)

9:58 am Cross of Horan by Mr. Krapenc

10:00 am Cross of Horan by Ms. Wallrabenstein

10:32 am Mr. Kelley calls Michael Goebel. Gov Ex 407, (admitted). 406 (admitted)

10:45 am Cross of Goebel by Mr. Krapenc

10:53 am Mr. Kelley calls Victor Ciapis, GE 206, (admitted) 207 (admitted)

Mr. Kelley reads stipulation #2, 406, 407, 216,

Government reads stipulations #3, GE 513.1

11:34 am Cross of Ciapis by Mr. Krapenc, SR-9,

11:56 am Cross by Mr. Thomas of Ciapis

12:03 pm Lunch

1:02 pm Court meets with counsel

Motion in Limine by Mr. Krapenc, Mr. Litton, Ms. Wallrabenstein, Mr. Krapenc

1:24 pm – Government calls Allison Mills.

1:28 pm Continue of Cross by Thomas of Ciapis,

1:36 pm Redirect of Ciapis by Mr. Kelley

1:40 pm Mr. Litton calls Allison Mills Gov Ex 206

2:19 pm Cross by Mr. Krapenc of Mills, SR-10 (admitted),

3:20 pm Cross of Mills by Ms. Wallrabenstein, Gov Ex 216 (admitted),

3:54 pm Redirect of Mills by Litton, 207, 518.4

3:58 pm Government Rests

3:59 pm Jury Released

Government admitted exhibits

101, 2, 4, 5, 7, page 3, 114 of 17 of 18, 124, 206, 7, 216, 301 and 2, 303, 304, 305, 306, 401, 402, 406, 407, 412, 524.2 SR10, McMeekin GJ 517.3

Objection is moot, GJ testimony is admitted.

Defendant Rosser rests

Defendant Lancaster rests

Rule 29 Dismissal (Ct. 2) by Mr. Thomas

Rule 29 Dismissal (Ct 1) by Mr. Krapenc, Ct (2)

Judge is reserving ruling on the motions.

Lancaster objection # 1 overruled

Lancaster objection #2 (policies procedures) overruled (add language)

Additional language added by def, Lancaster

Instruction #28 Typo

Defendants testimony instruction

5:20 pm Court adjourned.